

Louisiana Housing Finance Agency

January 12, 2010

SPECIAL PROGRAMS / HOME COMMITTEE MEETING

Notice is hereby given that the regular meeting of the Special Programs/HOME Committee will be held on **Tuesday**, **January 19**, **2010 at 10:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

AGENDA

- 1. Call to order, roll call and introduction of guests.
- 2. Approval of minutes from the December 9, 2009 Committee Meeting.
- 3. SPECIAL PROGRAMS
 - **❖** HOME
 - Reconciliation Update PR-27
 - ❖ NSP
 - Program (NSP) funds initially awarded to two applicants: Mid City Redevelopment Alliance in the amount of four-hundred, forty-two thousand dollars (\$442,000.00), and St. Mary Community Development Corporation in the amount of one-million, three-hundred-sixty-three thousand, eight hundred dollars (\$1,363,800.00) and setting up a manner of awarding the returned one million, eight-hundred-five-thousand, eight hundred dollars (\$1,805,800.00) Neighborhood Stabilization Program funds; and providing for other matters in connection therewith.
 - > Capitol City South Update
 - Housing Trust Fund
 - Update on Housing Trust Fund Projects (Unity Village Subdivision 1222 East Maple Avenue, Eunice, Louisiana; and Evangeline Pointe Apartments Ville Platte, Louisiana).

❖ Risk Sharing

- A resolution authorizing and directing staff and counsel to cooperate with HUD and the 202 nonprofit owners in completing a **redevelopment plan for the 202 projects** at existing or alternate sites; and providing for other matters in connection with the foregoing.
- 4. Other Business.
- 5. Adjournment.

Milton J. Bailey, LHFA/President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.